VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

Special Meeting of the VILLAGE OF FONTANA BOARD OF TRUSTEES Tuesday, March 17, 2020 @ 4:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on <u>Tuesday, March 17, 2020 starting @ 4:00 pm</u>, at the Fontana Village Hall Meeting Room, 175 <u>Valley View Drive</u>, Fontana, Wisconsin 53125.

AGENDA

<u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

<u>Call Meeting of Village Board to Order</u> Roll Call

General Business

- Determine Temporary Modified Village Operations Including but Not Limited to: Office Hours, Meeting Schedule, Municipal Court, Approval of Monthly Payables, Issuance of Non-Statutory Licenses and Permits
- 2. Authorize Transfer of \$250,000 from Utility Fund to General Fund

Adjournment

Dated this 16th day of March, 2020 Posted: Village Hall, Public Library, Post Office, Website Stephanie Smith, Deputy Clerk/Treasurer villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 or write to P. O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.